



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, President Board of Commissioners Mariyana T. Spyropoulos

Thursday, December 13, 2018

10:30 AM

Board Room

TO ADOPT THE 2019 BUDGET

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos
Absent: 1 - Josina Morita

Public Comment

George Blakemore, Concerned Citizen, voiced various concerns.

Clerk to Read Call of the Meeting

- 1 [18-1290](#) At the direction of President Mariyana T. Spyropoulos, a Special Meeting will be held Thursday, December 13, 2018 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2019 Budget.

/s/ Jacqueline Torres
Clerk

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [18-1284](#) Authority to Amend the Tentative 2019 Budget

Attachments: [Consolidated BF-20 Packet.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 3 [18-1285](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2019

Attachments: [Motion A Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 4 [18-1286](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 5 [18-1287](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2019 and the adoption of budget items

A motion was made by Kari K. Steele, seconded by Kimberly Du Buclet, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 6 [18-1288](#) MOTION to increase the Reserve Claim Fund

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 7 [O18-006](#) Adopt Ordinance O18-006, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-006 BTL.pdf](#)
 [Ordinance O18-006 Appropriation Ordinance.pdf](#)
 [O18-006 Approp Ord Attachment Part 1.pdf](#)
 [O18-006 Approp Ord Attachment Part 2.pdf](#)
 [O18-006 Approp Ord Attachment Part 3.pdf](#)

A motion was made by Kari K. Steele, seconded by Kimberly Du Buclet, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 8 [O18-007](#) Adopt Ordinance O18-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-007 BTL.pdf](#)
 [Ordinance O18-007 Retirement Corporate Tax Levy.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 9 [O18-008](#) Adopt Ordinance O18-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-008 BTL.pdf](#)
 [Ordinance O18-008 ConstructionFundLevyPTELL.pdf](#)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 10 [O18-009](#) Adopt Ordinance O18-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-009 BTL.pdf](#)
[Ordinance O18-009 B&I ORD.pdf](#)

A motion was made by Kari K. Steele, seconded by Kimberly Du Buclet, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 11 [O18-010](#) Adopt Ordinance O18-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-010 BTL.pdf](#)
[Ordinance O18-010 Reserve Claim Tax Levy.pdf](#)

A motion was made by Kari K. Steele, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

- 12 [O18-011](#) Adopt Ordinance O18-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance O18-011 BTL.pdf](#)
[Ordinance O18-011 Stormwater Levy Ordinance.pdf](#)

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

Open Discussion

None

Adjournment

A motion was made by Kari K. Steele, seconded by Marcelino Garcia, this Special Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 13, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 13, 2018